

**SOUTHEAST KANSAS REGIONAL
HOMELAND SECURITY COUNCIL
JULY 27, 2006**

I. Welcome

The meeting was called to order by Chairman Way.

II. Approval of Minutes

Greg made a motion to accept the minutes of the July 6th meeting as written; Laura seconded the motion; Motion carried.

III. Regional Coordinator Report

The training quadra met in Salina last week. The training schedule for the federal fiscal year '07 that starts October 1st has been set. I should be on the website. There will be an ICS 300 and 400 training in Chanute in November. Pittsburg State University will have a 'Train the Trainer' ICS 700, 800, 100, and 200 course in January.

IV. Fiscal Agent Process

Chris has talked to RC & D. They are still interested, but cannot do it for less than 3%. They are thinking that they will have to hire a full-time employee to handle this. It was the consensus of the group that this is not necessary. They would have to itemize their expenses and it could not be just a flat 3% rate. There was discussion about other options - maybe use the same agency that another region was using, or checking with cities and counties to see if they would be interested. Chris will check with the North Central region's chairman to see if he can get the contact information for their fiscal agent and contact them to see if they would be interested. Also, council members were encouraged to check with their cities and counties to see if any of them would be interested. One thing to remember is that the council would be bound by the rules of that city or county in regards to bids, etc.

V. Sub-Committee Reports none

VI. Problems with the Current Process

Jackie and Chris have been discussing problems with the current process. These problems will not affect this year's process, but next year we need to be more prepared. Communication is the biggest problem. Technology issues have created some problems. Jackie has suggested maybe having a secure website, password protected, that the council members could go to get the information more readily. Today the purpose is to evaluate the projects, eliminate the projects that the Highway Patrol will not allow, and decide what projects we want to hear more about on August 10th.

VII. Elimination of Non KHP Approved Projects

The following projects do not meet the guidelines of the KHP:

- Neodesha Police and Fire Department - Swift Water Rescue Team for Southeast Kansas
- Elk County Emergency Preparedness - Handheld Radios, renovations for Command Center
- Crawford County District #2 Fire Department - Monitor nozzle/deck monitor; Thermal imaging device - after this was discussed it was agreed that this device is not beneficial for the district
- Independence Police Department - pickup to pull generator
- Yates Center Police Department - Water Search and Rescue Team - after much discussion it was decided that some things in their request were not allowable; the threat to a public water source is a good selling point. It was decided that the council would like for them to come back on August 10th to present their project.

VIII. Discussion of Projects

- Neosho County Emergency Management - 2 Decon Tents - after discussion about other tents in the region and encouraging them to join the state team, Dick made a motion to have them come back on August 10th; Greg seconded the motion; motion carried.
- Agricultural/Food Safety Project Proposals - this is a collection of training and workshops available for the region. The council can pick and choose the ones they are interested in offering in our region. A motion was made and seconded to have their representatives come on August 10th; motion carried.
- Chanute Fire Department Special Rescue Team - training and equipment - after discussion, a motion was made and seconded to have them come on August 10th; motion carried.
- Coffeyville Fire Department and Emergency Medical Service - SEK Regional Hazardous Materials Team - Ahura Spectrometer and Zoll Monitor, etc.. A motion was made and seconded to ask them to come on August 10th; motion carried.
- Parsons Fire Department - Special Rescue/All Hazards Response Team - a motion was made and seconded to ask them to come on August 10th; motion carried.
- SEK Regional Hospital Association/SEK Bioterrorism Committee - education and drills - a motion was made and seconded to ask them to come on August 10th; motion carried.
- Eureka Fire Department - training for Rope Rescue and equipment and training for Open water level. A motion was made and seconded to ask them to come on August 10th; motion carried. Jim Lubbers reported that there is something in the works that community colleges cannot charge for FD and EMS training.
- Chanute Police Department - Command Center, Bomb Suit, Secure Frequency Radios/Equipment - after discussion, a motion was made and seconded to not have them come on August 10th. Motion Carried.
- SEK Homeland Security Council Communication Sub-group - interoperable communications project - this would be an 800 system that would link all of the region so that in the event of an emergency situation that everyone responding would be able to

communicate. There was a lot of discussion about the importance of communication. A motion was made and seconded to have them come on August 10th. Motion carried.

- Major Emergency Response Group (MERGe) - 800 MHZ mobile and portable radios- a motion was made and seconded to have them come on August 10th. Motion carried.
- Regional IMT - training, equipment, travel expense for Type 4 IMTs - a motion was made and seconded to have them come on August 10th. Motion carried.

IX. Other Business

Sam Budreau, representing Chanute Police Department, questioned why their secure radio request was rejected when others making radio requests are being asked to come on August 10th. He was concerned about the security of their radios. After some discussion Sam was okay with the decision of the council.

Chris spoke of the conflicts that some of the council members had with the August 10th meeting. It was agreed that no matter when the meeting was, there would be some that had conflicts. It was decided to leave the meeting on August 10th. After we hear from the representatives about the projects, we will vote on what we want to approve that afternoon. The meeting time was moved up to 9:00 am.

X. Adjournment - Chairman Way adjourned the meeting.